

**PROVISIONAL MINUTES
SOLANA BOARD SPECIAL ORGANIZATIONAL MEETING
JANUARY 24, 2024**

Meeting called to order at 6:14pm by Chairperson Jim Nelson

Directors Present: Ed Brown, Jim Nelson, Bob Barney, Harold Sloan, Bob Ruda, Declan Dunn, Chet Bartkowski

Directors Absent: Nancy Odom, Doug Kornetzke

Nominations for Officers 2024 took place. Each nominee for a particular office was the sole nominee, so the Secretary was authorized a unanimous ballot for each nominee as follows:

Bob Barney nominated Jim Nelson for President
Bob Ruda nominated Ed Brown for Vice-President
Chet Bartkowski nominated Bob Ruda for Secretary
Chet Bartkowski nominated Bob Barney for Treasurer

To comply with our by-laws, the length of term for each of the Director was unanimously agreed to as follows:

1 year term expiring 12/31/24	Nancy Odom, Bob Ruda, Jim Nelson
2 year term expiring 12/31/25	Ed Brown, Doug Kornetzke, Bob Barney
3 year term expiring 12/31/26	Harold Sloan, Declan Dunn, Chet Bartkowski

As Secretary Bob Ruda is currently in the process of moving and selling his villa, when he leaves Chet Bartkowski has agreed to take over the insurance declaration collection duties.

A discussion took place to consider dividing focus of interests for the new Directors elected today. Treasurer Bob Barney has, and continues to be instrumental in these issues. Harold Sloan and Declan Dunn agreed to assist Bob Barney on landscaping and fertilizer issues. They will work with him in these areas and serve as an additional contact for the owners in related matters.

Of course, any Director is empowered and encouraged to be actively involved in any issues that are brought up to the Board.

A general discussion took place regarding roofing issues currently affecting the Solana owners.

Chet Bartkowski motioned to adjourn at 6:43pm, seconded by Harold Sloan and unanimously accepted.

Minutes recorded by Bob Ruda, Secretary